2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030388

Entity Name: AVALON INN, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5801 ULMERTON ROAD STE 200 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

5801 ULMERTON ROAD STE 200 CLEARWATER, FL 33760

FEI Number: 65-0582649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTHY, TERENCE J 5801 ULMERTON ROAD STE 200 CLEARWATER, FL 33760 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWNING, MICHAEL L ESQ Address: 529 WHITEHEAD STREET City-St-Zip: KEY WEST, FL 33040

Title: ST

Name: SIRECI, JR, THOMAS J Address: 529 WHITEHEAD STREET City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BROWNING P 03/23/2012